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Annual Return

Company Name:

AUSTEN YAPP SERVICES LIMITED

Company Number:

05711020

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 15/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 THE FAIRFIELD

FARNHAM SURREY GU9 8AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

FENELLA STUART YAPP Name:

Address:

20 THE FAIRFIELD

FARNHAM

SURREY GU9 8AJ

Director 1:

Date of Birth:

Nationality:

Name: **AUSTEN JAMES YAPP** Address:

20 THE FAIRFIELD

12/12/1965

FARNHAM

SURREY GU98AJ

BRITISH Occupation: WEBSITE PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2007

Name: AUSTEN YAPP

Address: 20 THE FAIRFIELD

FARNHAM SURREY

UNITED KINGDOM GU9 8AJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/02/2007 Authenticated: Yes (E/W)